


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xadc41d5ab3d24c3c64ee6b68c592dbf4c60c8e3d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Reward at shibvoucher.xyz
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
∅	N/A Reward at usdt-nft.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at shibvoucher.xyz
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:11:20	<u>0x8c0f09559a78b14480d06eed9507b72031c97437a77cd9508495cbf7d16df467</u>	+ 1 Blast Box https://blastupbox.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:25:50	<u>0x33586dd521e5fe91dce568ccd3824ed2ddd4dc27f6c195c14aba54d6c8e9e4d2</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 05:42:15	<u>0xc9e13f50d11d0cdd0474024af56ee948f069fdd3b4ba419d98fcd07065da7e6f</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 19:55:25	<u>0x7427abcb56880848bee737beb33ffbf777f5363ccd854ee26d7aa90b1c4fe510</u>	+ 1 usdair.org	✓
4	2024-05-15 15:42:45	<u>0xc6d51bf60d2058df64c2324a4212fd979df1dfc833fb29c8ade3052f5724f2c0</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-12 21:22:45	<u>0xabaf529713f3db632f2f76c4ff9fed9aa7769e2a1d133a96a596d5b0275f7b8b</u>	+ 1 5btc.com	✓
6	2024-04-29 10:03:55	<u>0x27fb57f8a1719553166236a64f4894874fa7cd09c890b7c954f5048a5ec69b4d</u>	+ 1 Reward at BoneWin.com	✓
7	2024-04-25 21:06:50	<u>0xe68983973736bc0dbd9d62552ad45a6ca0c7b48b2293259987dcb999b9b030fc</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 20:01:30	<u>0x301eaeb9205ce6d851676559720b1dd00fdef0564ad543a96ff5a6211ad761f7</u>	+ 1 reward at bonewin.com	✓
9	2024-04-19 08:46:20	<u>0xbbe32afad5e60e1b9c012872cd07ecc21f7a31fba83b6df150d9b0beb50623c0</u>	+ 1 5btc.com	✓
10	2024-04-16 21:49:55	<u>0x3a841e560c475f634a676f98e9e84adf0711bf0bd6352d9ff444b2a85a0d336d</u>	+ 1 reward at bonewin.com	✓
11	2024-04-08 11:27:40	<u>0xd647894183656981030a90c421385c81bb4f8cd63834772ed396ddf96855ae5d</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-07 04:17:05	<u>0x4dd48a44baa20d4504e03ee2b682d584fcffca15fb888a3555a4683b3882a052</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-07 03:19:05	<u>0x96e68a030df300cc356a6b649b41c4f41bb49fe2298935f7a223605fad69e9dd</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-04 21:00:25	<u>0x8310fa3a00ab6d7e8b41187220d585cdb8549cb6b176e5355d4284f2f8566c7e</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-04 19:49:35	<u>0x4c5913f98f618abdd9f04d35e8a0aeeeeb874ef74334db49777a7973a74a39b2</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-03 21:02:15	<u>0x893fa3571d9275800a2661ec75c0b4133ece1297ce5eeab01a8f4daae2c1f58d</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-03 05:23:25	<u>0xa4db991c5f6774e804313e09bd43510ffb70f9ff0508e6ddd971e6fe7b2f279a</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-03 05:11:25	<u>0xb982b5ef9ef503480d824004056f563036c41cfb154c29fab509e649cff6ed73</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-02 18:39:05	<u>0xcfa08c965363c1f861fde7ab316ac85f7aec936812fc5c510304c670d8f07767</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-02 18:35:50	<u>0xed469572cb4ac42a79de2b422eb5ccd34ad58fd5ab50237de6a438e842ff67fa</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-01 19:41:40	<u>0x8144038d4f07a0ed2ae2665bd603556316a8df76a91285ecdd55b557d87c752a</u>	+ 1 usdwin.co	✓
22	2024-03-28 23:34:00	<u>0x69218054cbd18b844ff4abd73a0291637f96c9b3507665fa8ef9e5a5b36f93a0</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-28 07:20:00	<u>0xa459c798846093e13ac60473e3e717da343c969cc3b02bae9d50d6a321ee2e97</u>	+ 1 usdwin.co	✓
24	2024-03-28 03:59:00	<u>0x9337745ca216a16256a5c0ccc68f8680eb538cbee2876285decb973dba0c246b</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-27 09:39:55	<u>0xcbbabed26f55d1647a1c75f6720828dc37a20c951625ece43cfbffb895bce300</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-27 09:26:55	<u>0x44ca189c3c15ef8671e263a09dab121909994967f292f62a43f5e56cd14a8304</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-26 03:27:05	<u>0xc6aa1b8f8eaf8ccc066430d67be1584653efebd9f69720b3ecbfd060d7a7c7e2</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-25 14:30:45	<u>0x550aa0ee8a94a2d98700efea9a62d073905550ff3e8385d6f4175b7da4a3b3ab</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-25 04:46:25	<u>0xc60022436334ebe18cec8ab9a1aac885eb6d3ec6b12e7f39139ca7c34c195f3d</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-13 22:07:35	<u>0xb253311186e2328ce3fbcc00d06518ce5ebf3f49341644b84bac45be0006fa90</u>	+ 1 reward at megamemecoin.com	✓
31	2024-03-11 12:40:50	<u>0x3014d553e526f4ba173697712dd8553f7177541cd8d7cc8ba2392692fb4563cd</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-11 08:39:55	<u>0x491360eb4d96ce7cbd008e48a3d554027f28ddeab7fd899d2214041c0e82108d</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-10 09:19:50	<u>0x97b415c03fd1dd85a19eb9e0e710013a8d628817cae0fbaa47a01a0575aa9889</u>	+ 1 reward at megamemecoin.com	✓
34	2024-03-10 01:54:50	<u>0xbca5127ccbc5784726ce6726d717d46997357ce41237cebbdd81c368263a802</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-10 01:37:50	<u>0xa18902c1b95332e5f45e210e67006b90ad347e9af4d3b6b810641580ea5bdb88</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-01 14:57:15	<u>0x604181b9fe70c16636f9abd8a2cb19b3b19632b3f8f5090d51aa3559182001cf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-02-11 00:17:35	<u>0x74e6ae797107ee541b1848a5517bb473a372b3a8cbe5df4be360a0b3e34f2b25</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
38	2024-02-09 17:41:50	<u>0x90fb8557798d3c865b5148466fe389cf0346eea3fab8b43cb2f1b397b107a94a</u>	+ 1 C	✓
39	2024-02-09 00:39:50	<u>0xaa459f1e281f5709f7c509e0d9fbe526475dc416bd7e0cca4391b95ecad21560</u>	+ 1 C	✓
40	2024-02-07 04:42:50	<u>0xed5578c439f4413d5b158f3b56b82da0ab631affc42403d243ff0689884b01db</u>	+ 1 C	✓
41	2024-02-02 20:14:00	<u>0x5eea9f1b03a80db624654cae898b59f1fc6ee6e7ccf22609aa50040307cfbdba</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-01 01:38:55	<u>0x820600f6a97c686b4a03815a6d30e137fc72ffd787b65fa3fad614b2d7270de9</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-01 00:29:15	<u>0x38421f38b524ebe66375f8cf4966f0528482195c4a16ed04029c02bd977c8125</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-31 21:18:45	<u>0x23e6be0d6eec93ccc68d52fcaa20ee29a3c85ca3e74b2af6a7b63bb4dd6f929c</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-30 09:40:25	<u>0x8fc7e225dd29d194a284ab0479d85c8f696c55158dafbb71c837f9e546690464</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
46	2024-01-29 01:21:45	<u>0x6e051997fa14d5200e8956e465ce0f8436045ba0a2cd2d0cab33930f1abfa600</u>	+ 1 C	✓
47	2024-01-22 14:39:30	<u>0x501215a392b3b3df6c150e09162939966ca6dbc0cf397d0daba9bf18b7cbb2da</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-20 16:45:25	<u>0x6018a73b0215db70af6bdecf0649aee3653169e4e835996829ff53782728edf5</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-17 15:12:50	<u>0xa329e1573695b9fedfc7ddfb7b0971cbdcc42382f550ab18f45fad438cb061d9</u>	+ 1 fun	✓
50	2024-01-16 10:56:05	<u>0x33749cb95412350cacfc7b49be8e4d664385a6557cf8a7866689cf64e6e6f4af</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-09 23:07:05	<u>0xf135baa57395c0a68d800f661b0c421febc73bf5e7a295cce955ac2108789a29</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-08 07:22:55	<u>0x61e705b29a66c86730fac80da52d25e267f434d9a493006ca1421000e3da3569</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-05 13:05:20	<u>0x9b2aeabbbba392507a43589cb565a2c5e9300d0bb627ee43559da8f1b07dd6166</u>	+ 1 Approved	✓
54	2023-12-25 09:54:35	<u>0xf57fed1d73cf738e7e68016223e99f88e2cfb42d5f94351a43b66bac37159b7b</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-25 09:54:20	<u>0x90b4b6c0371197c3a06eef0f8c587aa5933b358e17f44e123abc80a4f533dd46</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-20 20:39:05	<u>0x56e00fb643d780b16cddb16a05d8c861154575252ffe3f94396e521110480a5</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-20 05:04:20	<u>0x5f39d62778aec877e579d2ef9526231820e52d63b409fb7259f3e5cb29bc91a7</u>	+ 1 New Year Gift	✓
58	2023-12-19 15:42:40	<u>0x1e0fd9d66b2515e86266367d4065f790fa4fa25c7ec70cf4bede36c6490b1d9a</u>	+ 1 New Year Gift	✓
59	2023-12-19 11:15:35	<u>0x2ef0f8f8934d261317fea6d35c1cd806d90a5c3c5b16e22b876de24a8c0ff8ef</u>	+ 1 New Year Gift	✓
60	2023-12-18 13:21:25	<u>0xe39b0a072b8f061e6b60691f27968d3733b7d1ed04d3f1e184dc5d241d6260fb</u>	+ 1 Reward at shiba-bone.com	✓
61	2023-12-16 23:56:40	<u>0xb027201a7055ab11e26093d7e1cac08beceeda3f452f280094cf9d1b0198b470</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-07 22:36:10	<u>0xb7f38a0dd5b44a9d0c725475b62037c404b42bf2178ff89ff79ed501428da509</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-11-27 22:56:20	<u>0x57b672245b0222b84cd346cb7946fbc51466f6510d123f6c4b16f4a4266c7fb6</u>	+ 1 m!	✓
64	2023-11-23 00:57:45	<u>0x486b641214fad571c4042722e74b4f45e1a9cdef73fdf518b1d31973fc63cf4f</u>	+ 1 Voucher	✓
65	2023-11-22 23:45:35	<u>0x4a8436f59de6b91bd3fb9bd874f77440944a5f1d355a8fafae71fb9c59dead82</u>	+ 1 Voucher	✓
66	2023-11-16 20:32:25	<u>0x1a765c6143d0ed4d58d034677fcea527809cd13b2813fe5e414783e40e6486ff</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-16 04:48:25	<u>0xeebfc41cd661fc4f642818dcb526c2709b040f2f24f92d2e706d4900ce6c0725</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-08 00:12:35	<u>0x3df026bfa67c674361b2854e6abcd2f1a667c75b5af23fc4304f3254a2fbdace</u>	+ 1 nt!	✓
69	2023-11-05 14:37:40	<u>0x139c1ef84fcd39cd4f4eacb2a4fca7c052eb243ed7d22ec5c396e26488485b40</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-05 01:03:50	<u>0x11a67b1d8c82d63b2cead36432d23b4c4a781e3245deba5d754a29ac36d3b594</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-01 17:16:45	<u>0xaf48270129e5e2abae</u> <u>fe7d41dc378904bc1a0d31a5</u> <u>5081ad6ee6e6f0fa4b8474</u>	+ 1 Voucher	✓
72	2023-11-01 16:38:40	<u>0xa42ff0f696056c859bee</u> <u>736d4334b80f98a674f822</u> <u>29c93182132a945a726578</u>	+ 1 Voucher	✓
73	2023-11-01 01:35:20	<u>0x84be075154589a97d5fc</u> <u>c2e2b4a91334528330a0db</u> <u>a1b472f3cf44dae88f9332</u>	+ 1 Voucher	✓
74	2023-10-29 19:20:50	<u>0x60876a0770c866fa417c</u> <u>82d29b31854a5fec8d41a1</u> <u>5cde88a564c3508e7e0f61</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-25 18:28:40	<u>0x4c0d3493dc0e286ef78c</u> <u>2233eef79cc09c5350fcb0</u> <u>09b2a0031d3fe8b9dad0a6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-25 13:57:30	<u>0x0d74baa61e1de9b2affc</u> <u>12ddf4bf0ecd1b65e8be12</u> <u>34d1977af4e129d00c2228</u>	+ 1 int!	✓
77	2023-10-24 18:50:50	<u>0x73a5b1fe279172915c67</u> <u>8e64767003a0ec0894b44f</u> <u>1f36c15d9feddcbb28cabb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-24 09:28:35	<u>0x6b270d60de771282664a</u> <u>2174188a93f7cc2fd3d9e9</u> <u>404c9014d95d82649bf56b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-24 09:27:15	<u>0xd628811df0e65cec1100</u> <u>3abae9578843c179cdc8f2</u> <u>86b6e7bf09994ae05b3fcb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-23 06:23:35	<u>0xd8f9233d976e105d0be38dc50dea90b6a33d3a58afd48ac7dc62492e97ce8001</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-22 21:20:40	<u>0x12d5919772b8206a28c2c49a85ac3ce2428af7db08c5e603cd20f76bb2b5bca8</u>	+ 1 Voucher	✓
82	2023-10-22 17:24:50	<u>0x75ecc189aba5ac0e30771fcd8d718b864111f0edbb7809ba9941fe92513930a</u>	+ 1 t!	✓
83	2023-10-21 04:27:05	<u>0x7c30b08efe3ef7784023e2ed83078b941b2ea5bd898a7b1540827dad3e100c52</u>	+ 1 drops-usdt.info	✓
84	2023-10-18 18:17:30	<u>0x1069c5155e2bb2e949b58290f215d4e87536d698836003eb18313ac8bb41370b</u>	+ 1 Visit tetherr.com to claim USDT	✓
85	2023-10-16 11:05:45	<u>0x722b28f110f2f4cd37faf2d3ebcf193506b6660590b828931e8b163a18666b2e</u>	+ 1 im!	✓
86	2023-10-14 15:20:15	<u>0xb4ad29d1a11348fa42d91c761bc6dd4d551b429c7a8c624c7130d4f16744b9bf</u>	+ 1 Visit shibainu.cfd to claim nft	✓
87	2023-10-14 10:20:30	<u>0x8c4eb8e0bb92bfbc5f630c8dea814196e4cd6cd56bca9b929f28a3da1cf5c76</u>	+ 1 Visit shibainu.cfd to claim nft	✓
88	2023-10-12 17:50:45	<u>0xfb0436b8a49cf2b2cf761d4794b9da88dd0115d891610198bdf20fad98c8110d</u>	+ 1 claim nft!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-12 15:41:05	<u>0x7166c483ed0dd1e9bea7 4b714e4e03da46bc677ade 79ba54382845e2caef2469</u>	+ 1 hibredeem.com	✓
90	2023-10-10 02:24:50	<u>0x27f09a5f82764de4d81b 41139cc98a4985ea139c3e 0f81ab698d3dfb05b112d1</u>	+ 1 ocketrpl.com	✓
91	2023-10-08 19:04:00	<u>0xb3e517ab54305efc9228 cce367efe211e94b0b539a 5e9e7ce4f68556c95096a9</u>	+ 1 onestake.com	✓
92	2023-10-08 13:46:25	<u>0x7e357075cb6a8b085628 ec1fb45302b7bf14816ec6 24b5196358b0933ec3b6ef</u>	+ 1 hibredeem.com	✓
93	2023-10-06 18:03:35	<u>0x9419aba3364d6e7f07d4 ba56a3f340a36b588ddae6 afa42c5d93e47d8b9cdbe6</u>	+ 1 Join Us https://stake-offer.com	✓
94	2023-10-05 22:30:15	<u>0x4d914ca4adc33d1ffb31 4c8e0d4bd15842d73358f9 623d553f7e89a859de2f82</u>	+ 1 m!	✓
95	2023-10-05 03:13:15	<u>0x563e82b9d00af5895e9c 480a9e91b087ddb34dbf2c 8f2fa8065c4bff0ae129ae</u>	+ 1 aim!	✓
96	2023-10-03 22:28:25	<u>0x6504d00dedb0b347f803 a261ca5ae959cae3a7edce 761a1bcdc19b5fc4d05517</u>	+ 1 aim nft	✓
97	2023-10-03 16:40:40	<u>0x5d4f10621841130990b0 64110870f1316e27428232 7f9a9ebbe8d51e2b91a87a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-03 01:54:10	<u>0xcc0018b744f4354089f0af0e1f76a4ebaf6d292bc86888de41142985bff05965</u>	+ 1 dolib.com	✓
99	2023-10-02 15:05:25	<u>0x9c91da372d80d982f524539a81d184dfcf48a22f25d1179636548eff85ab0e56</u>	+ 1 Voucher	✓
100	2023-09-26 04:05:45	<u>0x6f41233dad971f2a6574abca8dc09a10d240c0aae422d3f9289af778eb02f063</u>	+ 1 Visit https://fixedft.com	✓
101	2023-09-26 00:37:10	<u>0x3672e21dde1477e6ef0c59e5ca2ef29b18535bff79b67a0cf988d9cb70ba7a77</u>	+ 1 im nft	✓
102	2023-09-25 23:40:45	<u>0xaaafca308f37cb0c0b0307e3b8fdf480bafc348a8f72fb5b1f87b58603a22a12</u>	+ 1 laim nft	✓
103	2023-09-25 01:16:25	<u>0xd880658305dcd78742330bf5628d3790becb07044293444053ffb7b4d17fe3</u>	+ 1 aim!	✓
104	2023-09-23 09:35:15	<u>0x516d8c29f4e531f5e8c4c8c374d86d22b86335ac94227ea8884a4ede4cba8572</u>	+ 1 aim!	✓
105	2023-09-22 22:56:40	<u>0xa423cf8e60b7ed734d751029b908014dad487ab6750c88a1b7ba9704c8ebbc07</u>	+ 1 m!	✓
106	2023-09-22 12:42:10	<u>0xaf88c3b7d27be6c0a193687452353b80b7663e76aa91ca9d79b4e821cc2ce5b</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-22 08:01:10	<u>0x4e553d4e5050d9b619c6</u> <u>5eb2aa4ca95353045f59c2</u> <u>0600f1d3edcc9f9b30e17f</u>	+ 1 laim nft	✓
108	2023-09-22 05:06:25	<u>0x7e7d32e23428a90b935f</u> <u>772016a0085a4e73418533</u> <u>b341a33bf5780a1ea9c1df</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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